

**MINUTES OF MEETING  
BOARD OF PUBLIC WORKS AND SAFETY  
CITY OF MONTICELLO  
MONDAY, DECEMBER 15, 2008**

The meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Monday, December 15, 2008, at 5:30 pm. The meeting was called to order by Mayor Jason Thompson and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Liz Oilar, was answered by Board Members Mayor Jason Thompson, Mike Keever, and Phil Vogel, and City Attorney George Loy.

There being no additions, deletions, or corrections to the minutes of the meeting on November 17, 2008, a motion was made by Board Member Mike Keever and seconded by Board member Phil Vogel, to approve the minutes as presented. All ayes, motion carried.

**Discussion Repair of Fire Department Roof**

Fire Chief Shane Swaim stated that the original quotes for the new roof at the fire department did not have a quote for reroofing and tear off with reroofing. He now has these quotes. All three companies that quoted have insurance. Board member Phil Vogel made the motion to accept Jim Saylor's quote of \$9105.00 for tear off with reroofing, seconded by Board member Mike Keever. All ayes, motion carried.

**Discussion National Homes Project – M.D. Wessler**

Jon Borgers, M.D. Wessler, addressed the Board with an amendment to the agreement on the study for the National Homes project. There are two new attachments to this agreement. They are adding to the basic engineering services on the original agreement. There will be several meetings on the design, along with 30, 60, 90 percent complete milestone meetings. This amendment defines responsibilities, bid phase, construction phase, inspection work, warranty phase services, replacing original agreement, permits, and preparing land titles and easements. Compensation is on an hourly fee, plus reimbursables. The project, once awarded, is expected to take nine months to complete. City Attorney George Loy stated that there would need to be a special meeting to approve this new amendment agreement. Mr. Borgers also addressed East Ohio Street. He has copies of a draft report he gave to the Board. He would like to go over this with them at a later date.

**Consideration of 2009 Union Township Fire Contract**

City Attorney George Loy stated that it is his understanding that Union Township is willing to enter into a one year contract. Our current contract will expire this year. This was a five year contract for \$91,550.00 per year. The proposed contract is for one year and Union Township would purchase a new pumper truck and associated equipment specked out by the City by December 31, 2009. The City would also purchase and maintain a certified aerial ladder truck by the same period. The dollar amount will remain the same, paid in two installments. This dollar amount has been the same since